

**APPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** December 4, 2006
- Place of Meeting:** Milpitas City Hall, Committee Room 455 E. Calaveras Blvd.
- I. Call to Order** Chairperson Krommenhock called the meeting to order at 7:00 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Gray, Krommenhock, Munzel, and Sandhu

Commissioners Excused: Burrill, Ku, McGuire, Serena, Tuason

City Staff Present: Tom Owen, Recreation Services Supervisor; Lisa Ciardella, Recording Secretary
- IV. Alternates** Commissioner Sandhu was seated.
- V. Agenda** MOTION to approve the agenda for December 4, 2006, with the following change: Table Old Business item number one to the January 8, 2007 meeting.

M/S: Gray/Sandhu
All Ayes
- VI. Minutes** MOTION to approve the minutes for November 6, 2006, as submitted.

M/S: Munzel/Sandhu
Abstain: Gray
All Ayes
- VII. Public Forum** Mike Baker, president of Milpitas Youth Soccer Club (MYSC), presented a slide show, photo thank you to the commission. He also introduced Kathryn Daniels who is a player with MYSC who has been selected to the Olympic Development Program.
- VIII. Announcements/Correspondence**

Lisa Ciardella announced that Bonnie Greiner has been appointed to the position of Parks and Recreation Services Director and Carmen Valdez has been appointed to the position of Human Resources Director.

Beverly Nash will be the next artist featured in the Phantom Art Gallery, and the recognition will take place on Monday December 11, 2006 at 7:00 pm. The exhibit will be on display through February 16, 2007.
- IX. New Business**
1. **Youth Sports Grant Request (Tom Owen, Recreation Services Supervisor)**

The Commission reviewed an application received from the North Valley Milpitas Bobby Sox requesting \$1,000.

MOTION to grant \$1,000 to the North Valley Milpitas Bobby Sox.
M/S: Munzel/ Sandhu
All Ayes

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

YAC is working on their goals for the year.

6. Milpitas Historical Society

None.

7. Arts Commission

None.

8. Video Sub-Committee

None.

XIII. Future Agenda Items

- Parks and Trails Update Master Plan Review
- Non-Profit pros and cons
- Park History Markers
- Youth Sports User Group Application Process Review (February)
- Co-Sponsorships (February)

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 7:25 PM to the next scheduled meeting on January 8, 2006, at the Milpitas Community Center Conference Room.

Respectfully Submitted: Lisa Ciardella, Recording Secretary